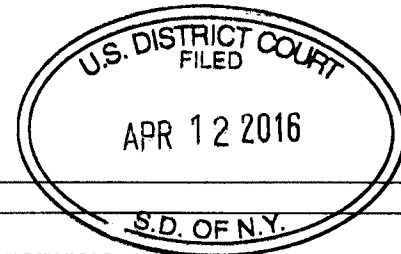


DOCKET No. 16 MAG 2394DEFENDANT: Scott LaneAUSA Karin PortlockDEF.'S COUNSEL Julia Gatto☐ RETAINED☒ FEDERAL DEFENDERS☐ CJA☐ INTERPRETER NEEDED☐ DEFENDANT WAIVES PRE-TRIAL REPORT☐ Rule 5 ☐ Rule 9 ☒ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 4/12/16☐ VOL. SURR.TIME OF ARREST 8 am☐ ON WRIT☐ Other: _____TIME OF PRESENTMENT 540 pmBAIL DISPOSITIONP.D. 1 Hour☐ DETENTION ON CONSENT W/O PREJUDICE☒ DETENTION: RISK OF FLIGHT/DANGER☒ SEE ORDER☐ DETENTION: HEARING SCHEDULED FOR _____☐ AGREED CONDITIONS OF RELEASE☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE☐ \$ _____ PRB☐ _____ FRP☐ SECURED BY \$ _____ CASH/PROPERTY: _____☐ TRAVEL RESTRICTED TO SDNY/EDNY/ _____☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☐ REGULAR PRETRIAL SUPERVISION☐ STRICT PRETRIAL SUPERVISION☐ DRUG TESTING/TREATMENT☐ MENTAL HEALTH EVALUATION/TREATMENT☐ HOME INCARCERATION☐ HOME DETENTION☐ CURFEW☐ ELECTRONIC MONITORING☐ OTHER CONDITIONS _____**DOC #** _____☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☐ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY _____☐ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: _____

; REMAINING CONDITIONS TO BE MET BY _____

COMMENTS/ADDITIONAL PROCEEDINGS:

Removal order signed. Control date of April 26, 2016.

This is a presumption case and as set forth on the record the defendant poses a danger to the community such that the presumption cannot be overcome. In particular, the charged conduct makes the defendant more than a mere consumer but a participant and that distinction makes it impossible for conditions to be set that will assure the safety of the community.

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON _____☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____FOR RULE 5(c)(3) CASES:☒ IDENTITY HEARING WAIVED☐ PRELIMINARY HEARING WAIVED☒ DEFENDANT TO BE REMOVED☐ ON DEFENDANT'S CONSENT

DATE FOR PRELIMINARY HEARING _____

☐ ON DEFENDANT'S CONSENTDATE: 4/12/2016

 A handwritten signature in black ink, appearing to be "J. L. Latta", written over a horizontal line.

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.